

DELJIS BOARD OF MANAGERS
APRIL 27, 2017
10:00 a.m.
Commission of Veteran's Affairs
802 Silver Lake Blvd. Suite 100
Dover, DE 19904

I. REVIEW AND APPROVAL OF MARCH MEETING MINUTES

- BOM Public Session Minutes

Attachment A

II. HEARINGS

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (l)(3)(5)(6)(9).

- Case#20160765A
- Case#201602

III. NETWORK MANAGEMENT

- Child Placement Review Board
- Governor's Office

Attachment B

Attachment C

IV. STRATEGIC ISSUES

- DELJIS Modernization Plan

V. COMMITTEE REPORTS

VI. OLD BUSINESS

- Automated Usage Statistics
- Project Status Report

Attachment D

Attachment E

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next meeting date is scheduled for THURSDAY, MAY 25, 2017 at 10:00 a.m.